



# PRAIRIESKY ROYALTY LTD.



## Form of Proxy ("Proxy") – Annual General Meeting to be held on April 20, 2026

Trader's Bank Building  
1100, 67 Yonge Street  
Toronto ON M5E 1J8

### Appointment of Proxyholder

I/We being the undersigned holder(s) of **PrairieSky Royalty Ltd.** (the "Company") hereby appoint **Andrew Phillips, President & Chief Executive Officer** or failing this person, **Pamela Kazeil, Senior Vice-President, Finance and Chief Financial Officer** (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

OR

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the undersigned in accordance with the directions provided below (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the **Annual General Meeting** (the "Meeting") of the Company to be held in the **Forester's Lounge at the Calgary Petroleum Club, 319 Fifth Avenue S.W., Calgary, Alberta T2P 0L5 at 3:00 p.m. (MDT) on April 20, 2026** or at any adjournment(s) or postponement(s) thereof.

**- See Proxy Voting Guidelines and Conditions on Reverse - Resolutions - Voting Recommendations Are Indicated By Bold Text Above The Boxes**

<b>1. Election of Directors.</b>	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
<b>a. Margaret A. McKenzie</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>b. Anna M. Alderson</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>c. Ian C. Dundas</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
<b>d. Anuroop S. Duggal</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>e. P. Jane Gavan</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>f. Glenn A. McNamara</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>For</b>	Withhold						
<b>g. Andrew M. Phillips</b>	<input type="checkbox"/>	<input type="checkbox"/>						
<b>2. Appointment of Auditors.</b> Appointment of KMPG LLP, Chartered Professional Accountants as auditors of the Company, to serve until the next annual meeting of shareholders and authorizing the directors to fix their remuneration as such.							<b>For</b>	Withhold
							<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Advisory Vote on Executive Compensation.</b> To consider a non-binding advisory resolution, the full text of which is set forth in the management information circular and proxy statement of the Company dated March 2, 2026, approving the Company's approach to executive compensation.							<b>For</b>	Against
							<input type="checkbox"/>	<input type="checkbox"/>

**Authorized Signature(s) – This section must be completed for your instructions to be executed.**

**Signature(s) of Registered Owner(s):**

**Date**

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, **this Proxy will be voted as recommended by management of the Company.**

\_\_\_\_\_ **MM / DD / YYYY**

**Interim Financial Statements** – Check the box to the right if you would like to **RECEIVE** interim financial statements and accompanying Management's Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

**Annual Financial Statements** – Check the box to the right if you would like to **NOT RECEIVE** the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

**INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:**

**This Proxy is solicited by and on behalf of Management.  
Proxies must be received by 3:00 p.m., (MDT) on April 16, 2026.**

**Proxy Voting Guidelines and Conditions**

1. Each holder has the right to appoint a person other than the Management Nominees, who need not be a holder, to attend and represent them at the Meeting. If you wish to appoint a person other than the Management Nominees, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this Proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this Proxy with signing capacity stated.
3. This Proxy should be signed in the exact manner as the name appears on this Proxy.
4. If this Proxy is not dated, it will be deemed to bear the date on which it is mailed by management of the Company to the holder.
5. **The securities represented by this Proxy will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this Proxy will be voted as recommended by management of Company.**
6. The securities represented by this Proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This Proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the Meeting or at any adjournment(s) or postponement(s) thereof, unless prohibited by law.
8. This Proxy should be read in conjunction with the accompanying documentation provided by management of the Company prior to voting.
9. To be valid, this Proxy must be received by Odyssey Trust Company before the deadline set out above or at least 48 hours (excluding Saturdays, Sundays and holidays) before the time of any adjournment or postponement thereof. Late proxies may be accepted or rejected by the Chair of the Meeting in their sole discretion.



**To Vote Your Proxy Online please visit:**

**<https://vote.odysseytrust.com>**

**You will require the 12 digit CONTROL NUMBER printed with your address to the right.**

**If you vote by Internet, do not mail this Proxy.**

**To deliver this Proxy by fax: 1-800-517-4553**

**To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at <https://odysseytrust.com/ca-en/help/>.**

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. A return envelope has been enclosed for voting by mail.